

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH
AND PROMOTION COUNCIL MEETING**

The University of Arizona Maricopa Agricultural Center
37860 West Smith-Enke Road
Maricopa, Arizona 85239-3010

Tuesday, November 14, 2006 @ 12:30 p.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) and to the general public that the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC will attend either in person or by telephone conference call. The AGRPC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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| 1. Call to Order— | Eric Wilkey |
| 2. Roll Call— | Lisa Pendrick |
| 3. Introduction of new Assistant Attorney General, Casey Cullings— | Eric Wilkey |
| 4. Approval of Minutes— | Eric Wilkey |
| • August 22, 2006 | |
| 5. Report on action items from August 22, 2006— | Lisa Pendrick |
| 6. Approval of Financial Report and bills for payment— | Eric Wilkey
Lisa Pendrick |
| 7. Chairman's Report— | Eric Wilkey |
| 8. U.S. Wheat Director's Report— | Michael Edgar |
| 9. Executive Director's Report— | Allan Simons |

Old Business

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| 9. Ethics Training Update— | Lisa Pendrick |
| 10. Council Records Retention Schedule Update— | Lisa Pendrick |
| 11. Update on Grant Solicitation Rules— | Lisa Pendrick |

New Business

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| 12. Discussion of contribution to 2007 Arizona Ag Day— | Eric Wilkey |
| 13. Discussion of contributing to purchase of a protein analyzer
for the CWC lab— | Eric Wilkey |

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| 14. Approval of expenses incurred in distributing videos at Farm Bureau Convention— | Eric Wilkey |
| 15. Approval of WETEC Shut-down assessment of \$212.00— | Eric Wilkey |
| 16. Approval of Executive Director contract with Arizona Crop Improvement Association— | Eric Wilkey |
| 17. Approval of the practice of member participation in meetings by telephone or video conference— | Eric Wilkey |
| 18. Travel Authorization— | Allan Simons |
| a. USW Board Meeting, January 20-24, Washington, DC
Travelers: Al Simons and Michael Edgar | |
| b. USW Board Meeting, February 28-March 4, Tampa. FL
Traveler: Michael Edgar | |
| c. Administrator's Meeting – September 2007
Traveler: Al Simons | |
| 15. Call for Public Comment—
Pursuant to A.R.S. 38-431.01(G) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda. | Eric Wilkey |
| 16. Next Meeting/Adjourn— | Eric Wilkey |

For additional information, please call Lisa Pendrick, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Patrick Stevens (602) 542-4316 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7th day of November 2006.